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AGENDA

HISTORIC SITE BOARD SPECIAL MEETING

November 3, 2005

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

- A. Board Administrative Matters and General Information
 - Excused Absences
 - Other General Information
- B. Conflict of Interest Declaration

ACTION ITEMS

ITEM 2 – Rescind October 20, 2005 Letter of Support for the Nomination of Gregory Mountain to the National Register of Historic Places

Location: Northern San Diego County, south of State Route 76 and the San Luis Rey River

Legislative District : 5, Supervisor Horn

Description: Gregory Mountain is considered a Religious Ceremonial Site by the Native Americans of San Diego County. In a letter dated September 2, 2005, the State Historic Preservation Officer, Milford Wayne Donaldson, requested that the County make a recommendation to the State Historical Resources Commission on the nomination. On October 17, 2005, the County of San Diego Historic Site Board (HSB) considered the request and took action to send a letter of support for the nomination. The letter, dated October 20, 2005, was sent.

Subsequently, it was brought to the attention of the HSB staff that proper procedures regarding the HSB's action had not been followed. Therefore, this special meeting of the HSB was scheduled. All members of the HSB were notified, and public notice of the meeting was posted as requested. In addition, HSB staff contacted the Office of Historic Preservation (OHP), representatives of Gregory Canyon Landfill (GLC) and the Pala Tribe to inform them of the special meeting so that they would be aware of the opportunity to give testimony on the issue.

Board Action: Recommend rescission of the October 20, 2005 letter of support for Gregory Mountain nomination to the National Register of Historic Places.

Staff Recommendation: Staff recommends that the October 20, 2005 letter be rescinded and notice of this rescission be sent immediately by fax to representatives of the Office of Historic Preservation meeting in Fresno.

ITEM 3 – New Board Action on the Nomination of Gregory Mountain to the National Register of Historic Places:

Location: Northern San Diego County, south of State Route 76 and the San Luis Rey River

Legislative District: 5, Supervisor Horn

Description: Gregory Mountain is a traditional cultural place that is extremely important to the Native American Luiseño and others in northern San Diego County and is to be considered for nomination to the National Register of Historic Places by the State Historic Preservation Commission tomorrow, November 4, 2005.

Board Action: Recommend a three-month continuation of the hearing for this nomination. support for Gregory Mountain; or recommend support for the nomination to the National Register of Historic Places.

Staff Recommendation: Staff recommends to the Historic Site Board authorize that a letter be sent to the Office of Historic Preservation that the hearing for this nomination be continued for three months; additionally this recommendation to be sent immediately by fax to representatives of the Office of Historic Preservation meeting in Fresno.

ITEM 4 – ADJOURNMENT